Lost Hills Utility District

Minutes

June 9, 2026

I. The meeting was called to order by Board President Daisy Garcia at 5:00PM. Board Directors in attendance were Ana Martinez, Rosario Velazquez, Rigoberto Salto and Pioquinto Garza. Also in attendance were Thomas Schroeter, Amando Garza, Alejandro Ruiz, Yuliana Velazquez and Ana Chavez.

II. Approval of Minutes **May 7, 2026**

Motion: Pioquinto Garza made a motion to Approve Minutes as submitted. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.

III. District's Financial Report- **April 2026**

Sewer Month Profit: $507.99 Year Profit: $41,834.05

Water Month Loss: ($25,146.97) Year Profit: $86,539.14

IV. Public Time for Non-Agenda Items

Customers with Lost Hills RV Park, Days Inn, and LH Travel were present to complain about the fire hydrant recovery billing that recently went out June 1st. Statements from the customers present did not approve the charges to cover the cost of the two fire hydrants replaced. Board Directors explained the District's Resolution stating the District has the right to recover the cost at I-5 by splitting the cost among all users at I-5 depending on their meter size. Staff suggested the District offer a 12 month payment plan to those customers that would like to request it.

Addendum

Motion: Ana Martinez made a motion to add to the agenda, Consideration to Approve a 12 month payment plan for the Fire Hydrant Recovery Billing. Pioquinto Garza seconds the motion. All Board Directors present in favor, Motion carried.

Addendum- Agenda Item

Consideration to Approve a 12 Month Payment Plan for the Fire Hydrant Recovery Billing for those customers who request it.

Motion: Ana Martinez made a motion to Approve the 12 month payment plan with no interest. Rigoberto Salto seconds the motion. All Board Directors present in favor, Motion carried.

V. New Business

1. Update on transfer of Westside Ag Water to SWSD and resumption of water service

Tom reported agreement has finally been signed and we now have 7 acre feet to sell for new construction.

2. District Manager Agenda

(a) Public Hearing on Assembly Bill 2561

Board of Directors announced the District has No Vacancies.

(b) Consider Request for Water Services from Blackwell Land Co.

Leon is still in the process with the county trying to determine the meter size they require for his project. No action taken.

(c) Consider Purchase of two office desktops

Existing computers are no longer supported by Microsoft. Estimated cost to replace is $4,500

Motion: Ana Martinez made a motion to Approve a Budget of $4,500 to replace both work station computers. Rigoberto Salto seconds the motion. All Board Directors present in favor, Motion carried.

(d) Consider Approval of Operating Budget Fiscal Year 2026-2027

Motion: Ana Martinez made a motion to Approve Budget for the Fiscal Year 2026-2027. Rigoberto Salto seconds the motion. All Board Directors present in favor, Motion carried.

(e) Authorize Staff to start Audit Process for FY 25-26 with Albert & Associates
Motion: Pioquinto Garza made a motion to Authorize Staff to start the audit process with Albert & Associates. Rigoberto Salto seconds the motion. All Board Directors present in favor, Motion carried.
(f) Consider Attendance to the CSDA Annual Conference August 24-27, 2026
Motion: Rigoberto Salto made a motion to Authorize Ana Chavez and the Board Members who wish to attend the conference. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.
(g) Report on Consumer Confidence Report 2025
Report was mailed out along with the June 1st billing, CCR and Certification form have also been submitted to the state water board's website.
(h) Report on General Election for November 3, 2026
Board Directors Daisy Garcia and Rosario Velazquez are up for re-election. Election documents have been filed with the KC Elections Department.
(i) Report on Customer Complaint Regarding Oil Spill in storm drain
Ana Chavez completed a code compliance report on the KC website, a response was received that it would be transfer to another unit. Customer was informed.
(j) Consideration of Payment of Bureau of Land Management Invoice and Removal of 3" Buried Steel Water Pipeline
Motion: Rigoberto Salto made a motion to Authorize payment of the 10 year encroachment permit renewal. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.
3. Facilities Manager Agenda
(a) Consider purchasing iHydrant remote sensors
Report on new technology that can alert when a fire hydrant show low water pressure, no action taken.
(b) Consider approval for additional well sampling
Alejandro Ruiz reported the North Well and Well No.5 are producing odor at the well site, no odor after filtration, however additional testing might help us determine the cause of the odor. Amando Garza will do some research to find out what type of testing and how often testing needs to be done. Motion: Pioquinto Garza made a motion to Approve additional well sites testing. Rigoberto Salto seconds the motion. All Board Directors present in favor, Motion carried.
(c) Report on the WWTF barbed wire fence installation.
Installation has been completed.
(d) Report on water storage tank inspections
Tanks inspections have been completed, report and photos shown to the Board.
4. Date and Location of July, 2026 Meeting
July 2, 2026 at the District Office
5. Staff Reports
Report presented to the Board.
6. Customer Request &/ Complaints
None
7. Delinquency Report
Shut offs are scheduled for June 22nd.
Accounts No.
1008,1040,1126,1128,1135,1137,1146,1148,1210,1214,1280,1281,1304,1308,1313,1317,1318,1324, 1349,1368,2029,2031,2081,2082,2084, & 3094
VI. Maintenance & Operations Report
Alejandro Ruiz-Wastewater
Report only, no action taken.
Alejandro Ruiz-Water
Report only, no action taken.
VII. Board Members Report- None.

VIII. Engineer Report - Amando Garza- None.
IX. Next Board Meeting- July 2, 2026.
X. Approval of Accounts Payable – May 2026.
Motion: Ana Martinez made a Motion to Approve May 2026 Accounts Payable. Daisy Garcia seconds the motion. All Board Directors present in favor, Motion carried.
XI. Meeting adjourned at 6:42PM.

Respectfully submitted by,

Ana I. Chavez
District Manager